

Collapse In Banking

This was a short bait (one month), but it was pretty fun because with the help of my friends at the Scambaiting Forum, I had two fake bank websites shut down. Normally these bait piss me off, because this whore didn't even read my emails, up until I called her a bitch!

Greetings,

My name is Mrs. Hanna Fernandez, widow to late Mr. Hadad Fernandez former owner of Al Hassan Petroleum and Gas Company, here in Qatar. I am 68years old, suffering from long time cancer of the breast. From all indications my condition is reallydeteriorating and it's quite obvious that I won't live more than 2 months according to my doctors. This is because the cancer stage has gotten to a very bad stage. I don't want your pity but I need your trust.

My late husband died early last year from heart attack, and during the period of our marriage we couldn't produce any child. My late husband was very wealthy and after his death, I inherited all his business and wealth. The doctor has advised me that I will not live for more than 2 months, so I have now decided to spread all my wealth to contribute mainly to the development of charity in Africa, America, Asia, Europe and Haiti.

Am sorry if you are embarrassed by my mail, I found your e-mail address in the web directory, and I have decided to contact you, but if for any reason you find this mail offensive,you can ignore it and please accept my apology. Before my late husband died he was a major oil tycoon, in Qatar and deposited the sum of \$125, 000,000, 00 million dollars (One Hundred and Twenty Five million dollars) in a company some years ago, that's all I have left now, having know my condition, I decided to establish communication in asking or need you to collect this funds and distribute it yourself to charities. So that when I die my soul can rest in peace. The funds will be entirely in your hands and management. I hope God gives you the wisdom to touch very many lives that is my main concern.

30% of this money will be for your time and effort and 70% goes to charity like I have stated.

Please kindly get back to me if you will assist me or not in carrying out the good work of God, respond back with your contact details below.

Full name:

Address:

Tel:

Thanks as I wait your urgent response,Kindly send email to me with my private email address

Email: hannafernandez@webadictos.net

God bless you.

Mrs. Hanna Fernandez

You are contacting someone that you don't know via the internet to handle all of this money for you? Are you an idiot? That has to be the dumbest thing I have ever heard anyone do. Why wouldn't you donate all of the money to a nationally recognized charity or church? Please explain this.

Debbie

I will appreciate your quick and urgent response to the above. I await your response to the issues raised here for further communication so that i can forward your details to my attorney that will prepare all documents in your favor and the bank holding my deposit for them to acknowledge that you are my beneficiary that's coming forward to claim my funds with them.

God bless you,
Your sister in christ,

Mrs Hanna Fernandez

I guess you chose not to answer or even acknowledge my questions and concerns from my last email. I am sorry that I don't meet your criteria – I am not a God-Fearing person, I am an Atheist and I deplore everything Christian.

Debbie

Dear Debbie,,

Thanks very much for your mail, I will like you to make contact with the bank holding my funds with the contact details below so that they can give you details on how my funds will be released to your care from the bank. As soon as you make contact with the bank whatever documents they requested from you, please kindly let me know so that i can have my attorney send it to you immediately.

I will also like you to send me your full contact details so that i can forward it to my attorney to enable him get all necessary documents done in your favour.

Your full name.....
Your address....
Telephone.....
Fax.....

Here are the details of the bank.

BANK NAME: HALIFAX BANK PLC
ACCOUNT OFFICER: ERIC DANIEL
EMAIL: info@halfaxnet-uk.co.cc
TEL: +44 792 471 0979
TEL: +44 702 403 6941
FAX: +448447747507

Kindly make contact with them as soon as you get my email and keep me posted.

Mrs Hanna Fernandez

Am I being ignored here?

I haven't heard from the bank yet.

Debbie

I sent at least 4 emails to Hanna, trying to get her involved but her job was to turn over the scam to the bank scammer, and she would not answer my emails.

HALIFAX BANK PLC.
Newham London E15 5HP
United Kingdom.
BANK Tel; +44 7924710979
FAX: +44-8447747507

ACKNOWLEDGEMENT OF TRANSFER REQUEST.

Attn:

Welcome to the Halifax Bank Plc . One of the best in commercial banking in the UK. Our international transfer, is strictly under the international law governing international transfer.

I am Mr Eric Daniel, Online Transfer Officer of the Halifax Bank Plc and the transfer officer designated for your funds transfer.

The account of which its details and ownership has been reinstated in your name shall be released to you in the earliest.

To further the transactions, you are to provide the below requested information's below

PERSONAL INFORMATION'S

FULL NAMES.:

ADDRESS.:

COUNTRY.:

SEX.:

AGE.:

OCCUPATION.:

TELEPHONE NUMBER.:

(1)A SCANNED COPY OF YOUR I.D CARD:

(2)A COPY OF CERTIFICATE OF DEPOSIT OF THE FUNDS WITH US.

(3)CHANGE OF BENEFICIARY OF THE FUNDS.

(4)POWER OF ATTORNEY.

Upon confirmation of your details for the transfer hence that we need your personal details to verify you as the new/real beneficiary of the funds with us.

Do kindly treat this email as urgent and send your response within the next 24hrs.

Your entreat your earliest response ASAP.

Yours Faithfully,

Mr. Eric Daniel.

Halifax Bank Plc.

Did you get my information? I haven't heard from you.

Debbie

Attn:Debbie,

This is to acknowledge the receipt of your email, We didn't receive any information's you sent to us, Kindly let us know where did you send the information to us. You send it again by email to us so that we can receive it immediately and process the release of your transfer to you.

Your earliest response ASAP.

Yours Faithfully,
Mr. Eric Daniel.
Halifax Bank Plc.

Hello;

I don't know why you did not receive the email I sent you. Here is my information.

Debbie Dawson
163 Brittain Road
Akron, Ohio 44305
Female
Age – 24
Occupation – Medina Leasing, Inc.
Attached is my Driver's License. Let me know if you get this. Thanks.

Debbie

Attn: Debbie Dawson,

Thanks for your information provided to us, we have received it and we need you to provide us with the below documents to enable us process your transfer immediately.

- (1) A SCANNED COPY OF YOUR I.D CARD:
- (2) A COPY OF CERTIFICATE OF DEPOSIT OF THE FUNDS WITH US.
- (3) CHANGE OF BENEFICIARY OF THE FUNDS.
- (4) POWER OF ATTORNEY.

Kindly provide the documents to us as soon as possible.

Your earliest response ASAP.

Yours Faithfully,
Mr. Eric Daniel.
Halifax Bank Plc.

I just sent you a copy of my ID, and I don't have any of those documents.

Debbie

Attn: Debbie Dawson,

This is to acknowledge the receipt of your mail and the documents sent to us, Kindly choose the type of account

you wish to open on this business banking link kindly click on the link below:

http://www.halfaxnet-uk.co.cc/home/Business_Banking.html

Choose your choice of account you wish to open and get back to us on email.

Note:that we have just check our file with the documents you sent to us and the account has been dormant since the year 2007 and its not active. so you need to open a new account online for us to have the funds transfer into your online account you will open online with us and give you a user name and password to enable you make transfer of the funds online your self to your account you wish to receive the funds in your country.

We hope to hear from you soon.

Mr Eric Daniel
Halifax Bank Plc.

I immediately give this fake bank link to my friends at the scambaiting forum, and they have the website shut down within 2 days.

I think you are confused – I don't wish to open a bank account with your bank. All I need for you to do is wire transfer the money into my account.

Debbie

Attn:Debbie Dawson,

This is to acknowldage the receipt of your mail, we wish to notify you that we have checked our Mrs Hanna Fernandez file ith us here and found out that her account has been dormant since the year 2007 and nothing can be done without you opening a new account to receive the funds from our bank.

Note:that the fees you are to pay to set up an online account with us in our bank to receive the funds is to active the new account you will open on your name here in our bank so that we can give you a user name and password of the account we will set up on your own name and have the funds of \$125million dollars transfer into your new account you wish to open with us. The fees for the opening of the account will be inside your account together with the total sum you wish to receive in our bank pending on when you will transfer the funds online to your account in your country.

This is a bank and you will have to follow our instruction so that we can proceed with your transfer of your funds into your account you will open online with us pending on when you want to transfer it yourself to your nominated bank account in your country.

Thank You

Mr Eric Daniel
Halifax Bank Plc.

Then you need to check with her to re-activate the account. That's not my responsibility to do so.

Debbie

Attn:Debbie Dawson,

This is to acknowledge the receipt of your mail, we wish to notify you that we have checked our Mrs Hanna Fernandez file with us here and found out that her account has been dormant since the year 2007 and nothing can be done without you opening a new account to receive the funds from our bank.

Note:that the fees you are to pay to set up an online account with us in our bank to receive the funds is to active the new account you will open on your name here in our bank so that we can give you a user name and password of the account we will set up on your own name and have the funds of \$125million dollars transfer into your new account you wish to open with us. The fees for the opening of the account will be inside your account together with the total sum you wish to receive in our bank pending on when you will transfer the funds online to your account in your country.

This is a bank and you will have to follow our instruction so that we can proceed with your transfer of your funds into your account you will open online with us pending on when you want to transfer it yourself to your nominated bank account in your country.

Thank You

Mr Eric Daniel
Halifax Bank Plc.

Something is wrong with your website.

Debbie

Hello? I cannot connect to your website. What is the problem?

Debbie

Attn: Debbie Dawson,

This is to inform you that we have already made an arrangement to lodge the funds into a trunk boxes and have our diplomat to deliver it to you in united state. we have already told Mrs Hanna Fernandez about this process that our diplomat will be coming forward to deliver the funds/consignments to you in your country. All you have to pay as soon as our diplomat arrive in your country is just the cost of delivery of the consignments and clearance of the consignments which the diplomat will let you know as soon as he arrive in your country.

kindly send your full contact details below to enable us forward it to the diplomat that's coming forward to deliver your consignments to you.

Your Full name ...
Your direct address....
Your Telephone number

Note that the fees you will be asked to pay by the diplomat as soon as they arrive in your country with the

consignments for the cost of deliver is £1,250GBP but i dont know how much it will cost them to clear the consignments in your country from the custom at the airport. so kindly get back to me with your details to enable me forward it to the diplomat immediately.

Yours Faithfully,
Eric Daniel

Two emails ago, he insisted that THE ONLY WAY to transfer this money was by opening up an account at the bank and reactivating the dormant account. I guess his plans went awry when I had his website shut down!!!

I thought her account was dormant and nothing can be done without me opening an account? Was that a lie when you told me that? What is wrong with your website – I cannot access it. I also have repeatedly tried to get in touch with Hanna Fernandez to talk to her about this, but she will not return my emails. Do you know what is wrong with her? Is she alright? If you speak to her again, please have her contact me.

Thank you,
Debbie

Attn: Debbie Dawson,

Halifax bank plc is in response to your e-mail, and we would like to notify you that the consignment have not yet move to your location but we have already up grade our online banking site, Kindly choose the type of account you wish to open on this business banking link, kindly <http://halfaxplc-uk.co.cc>

Choose your choice of account you wish to open and get back to us on email.

Note: that we have just check our file with the documents you sent to us and the account has been dormant since the year 2007 and its not active. so you need to open a new account online for us to have the funds transfer into your online account you will open online with us and give you a user name and password to enable you make transfer of the funds online your self to your account you wish to receive the funds in your country.

We hope to hear from you soon.

Mr Eric Daniel

Oh goody, another fake bank – I report this one to my friends to have shut down as well.

Thank you, I will look over the accounts and get back to you.

Debbie

I was getting ready to sign up for the online account and your website stopped working again. What is the problem???

Debbie

Hanna;

What is wrong with this bank where your money is? First, their website gets shut down when I try to open an online account. Then he sends me a different link for the same bank to get an account, and it gets shut down as well. What the hell is going on here?

Debbie

Hanna, I am having problems with the bank – their website doesn't seem to be working again.

Debbie

You know, it is very rude of you not to return my emails, you bitch.

Debbie

I am not happy this morning when i received your email insulting me that i am a bitch? what's wrong with you. i have not been feeling good and have been receiving treatment since. i just manage to check my email and find out that you have already sent me a mail.

Please kindly let me know what's going on?

Mrs Hanna Fernandez

I have sent you at least 4 emails and haven't heard one word from you. Yes, I was mad. I apologize for that.

There is something wrong with this bank – first they send me to a bank website to open an online account, and then the website doesn't work anymore. Then, the bank won't write me back for days. The bank finally writes me an email explaining that their website was down for updates, so they send me to a new website with a totally different address, and now that website is not working either. What is happening here???

Debbie

Dear Debbie,

Please provide your telephone number so that i can have my attorney call you and discuss more better with you on the phone in regarding this situation.

Mrs Hanna Fernandez

I just tried emailing the bank as well and their email has been shut down as well.

Debbie

are you mad or stupid? i asked you to provide your telephone number and you refuse to send it so that i can have my lawyer contact you. i think you are playing some stupid games.

Fuck you, you stupid whore. For one, I gave you my phone number a while ago when you asked for my information. Two, it seems like you are the stupid one who puts all of her money into a bank that can't even keep a website functional or email. If you look back through you emails, you will see that I already gave you my phone number, you fucking moron.

Debbie

After that, neither the bank, nor Hanna would return any emails. Do you think they figured out I had their websites shut down?